


**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

APPROVED
AND
FILED

1997 AUG -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H01377 (1)

1. Corporation Name
UNITED APPRAISAL GROUP, INC.

Principal Place of Business 2564 MIAMI GARDENS DR. N. MIAMI BEACH FL 33160 US	Mailing Address 3079 NE 183RD LN. AVENTURA FL 33160
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/01/1984		3a. Date of Last Report 05/01/1996	
4. FEI Number 59-2415249		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	22 City & State	28 City & State
23 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent KAPNER, DONALD 3079 NE 183RD LN. AVENTURA FL 33160		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 FL		86 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAPNER, DONALD	1.2 NAME	
STREET ADDRESS	3079 NE 183RD LANE	1.3 STREET ADDRESS	000002262130--4
CITY-ST-ZIP	AVENTURA FL	1.4 CITY-ST-ZIP	-08/08/97--01114--021
TITLE	<input type="checkbox"/> DELETE	1.5 CITY-ST-ZIP	****165.00 ****165.00
NAME		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2.2 NAME	
CITY-ST-ZIP		2.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP	
NAME		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
NAME		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
NAME		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Donald Kapner* DATE *8/11/97*

CR2E034 (4/97)



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2564 N.E. Miami Gardens Drive
N. Miami Beach, Florida 33180
(305) 931-5800 • Fax (305) 935-0020

UNITED APPRAISAL GROUP

DONALD KAPNER, ISA
PRESIDENT

ARLENE SCHWARZ, GG, ISA
VICE PRESIDENT

- International Society of Appraisers
- Appraisers Association of America
- New England Appraisers Association
- National Association of Certified Fine Art Appraisers
- National Association of Jewelry Appraisers

July 30, 1997

Annual Reports Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document # H01377
United Appraisal Group, Inc.

To Whom It May Concern:

We received the 1997 Profit Corporation Annual Report Packet, Second Notice recently, however we never received the original notice requesting payment.

Additionally, a second corporation, under a different name, with the same mailing address also never received the original packet, only a second notice. Under separate cover that document number will be referenced.

When I called (904) 488-9000 today, I was advised to send a check valued at \$165.00 (#3796), which is enclosed, to cover the annual report fee and corporation supplemental fee, and a letter of explanation.

Please acknowledge receipt of this letter and advise disposition.

Thank you for your consideration in this matter.

Very truly yours,


Donald Kapner, ISA

Enclosures